

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000006340

FILED
Jan 26, 2012
Secretary of State

Entity Name: PIECE OF PARADISE REALTY LLC

Current Principal Place of Business:

7913 TIGER LILY DRIVE
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

7913 TIGER LILY DRIVE
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARON, DIANA
7913 TIGER LILY DRIVE
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

CARON, DIANA M
7913 TIGER LILY DRIVE
NAPLES, FL 34113 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DIANA M CARON

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARON, DIANA M
Address: 7913 TIGER LILY DRIVE
City-St-Zip: NAPLES, FL 34113 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DIANA M CARON

MGR

01/26/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date